

County of Los Angeles Public Library ■ www.colapublib.org 7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd County Librarian May 14, 2013

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012

Dear Supervisors:

ACCEPT DONATION FROM THE LOS ANGELES COUNTY LIBRARY FOUNDATION FOR THE "HEALTHY LIVING TEEN PROJECT" (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time donation from the Los Angeles County Library Foundation (County Library Foundation) for the "Healthy Living Teen Project."

IT IS RECOMMENDED THAT THE BOARD:

- 1. Accept a one-time "Healthy Living Teen Project" donation valued at \$100,000 from the County Library Foundation to promote the Public Library's healthy living programming for teenagers aged 13 -18.
- 2. Instruct the Executive Officer of the Board of Supervisors to send a letter of thanks to the County Library Foundation for the generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the County Library Foundation to donate goods, services and funding in support of the Healthy Living Teen Project. This project is designed to develop healthy living skills amongst teen patrons through participation in the Healthy Living Teen Challenge. As part of this challenge, the teens in each participating library are responsible for developing and implementing healthy living programs at their library during the 2013 Summer

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Reading Program. Five libraries were selected to participate in this project with the support of the County Library Foundation. The funding will provide support to the Lawndale Library, Sorensen Library, Temple City Library, San Fernando Library and the El Monte Library.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goal in the area of Operational Effectiveness (Goal 1) and Integrated Services Delivery (Goal 3).

FISCAL IMPACT/FINANCING

Acceptance of these funds does not require matching funds from the Public Library and does not commit the County to provide ongoing services.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the County Library Foundation will enable the Public Library to provide an enhanced level of service and programs.

CONCLUSION

Attached is a draft letter of appreciation to the County Library Foundation. Please instruct the Executive Officer of the Board of Supervisors to send the letter to:

John Donner, Chairman Los Angeles County Library Foundation 1305 N. Columbus Ave., Unit 217 Glendale, CA 91202 The Honorable Board of Supervisors 5/14/2013 Page 3

Respectfully submitted,

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:EM:dl

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

BOARD OF SUPERVISORS LETTERHEAD

May 15, 2013

John Donner, Chairman Los Angeles County Library Foundation 1305 N. Columbus Ave., Unit 217 Glendale, CA 91202

Dear Mr. Donner:

At its meeting held on May 14, 2013, the County of Los Angeles Board of Supervisors accepted, with thanks, a donation of \$100,000 from the Los Angeles County Library Foundation for the County of Los Angeles Public Library's "Healthy Living Teen Project." This donation will promote the library's healthy living programming for teenagers.

The Board members have requested that I express their appreciation to the Los Angeles County Library Foundation for this generous donation.

Very truly yours,

SACHI A. HAMAI EXECUTIVE OFFICER